

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
January 10, 2018**

Meeting called to order at 6:02 p.m. by John Keshick III, Chairman

Roll Call: Chairman, John Keshick III; Vice-Chairman, Renee Dillard; Treasurer, Frederick Holdorph; Commissioner, Gerald V. Chingwa; and Commissioner, William R. Ortiz.

Absent: None

NRD Staff: Director, Douglas Craven; Chief Conservation Officer, Kevin Willis; Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Wildlife Biologist, William Parsons; Great Lakes Fisheries Biologist, Kevin Donner; Environmental Services Manager, Daugherty Johnson III; Great Lakes Policy Specialist, Caroline Moellering; and Administrative Assistant, Debra Smithkey-Browne;

Absent: None

Guest: None

Open Ceremony – Renee Dillard

Public Comment Opened at 6:04 p.m.

Public Comment Closed at 6:10 p.m.

NRC reviewed the Agenda

Motion made by Renee Dillard, Vice-Chairman; to approve the agenda as amended; Frederick Holdorph, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the minutes of December 13, 2017.

Motion made by Renee Dillard, Vice-Chairman; to approve the minutes of December 13, 2017 as presented; Renee Dillard, Vice-Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by Renee Dillard, Vice-Chairman; to enter the phone poll dated December 13, 2017 for the MM 1,2,3 Commercial Fishermen Closure Relief Program payments, into the record; Frederick Holdorph, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

1 **Environmental Services Report – Daugherty Johnson II,**
2 **Environmental Services Manager**

3
4 **Motion made by Frederick Holdorph, Treasurer; to approve the**
5 **Natural Resource Environmental Services Written and Verbal Report**
6 **as presented by Daugherty Johnson II, Environmental Services**
7 **Manager; supported by Gerald Chingwa, Commissioner.**

8 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

9 **Motion Carried**

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11 6:57 p.m. Daugherty departs

12
13 **Natural Resource Department Director's Report – Douglas Craven,**
14 **Director**

15
16 **Motion made by Frederick Holdorph, Treasurer; to approve the**
17 **Natural Resource Directors Verbal Report as presented by Douglas**
18 **Craven, Director; supported by William Ortiz, Commissioner.**

19 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

20 **Motion Carried**

21
22 **Conservation Law Enforcement Report – Kevin Willis, Chief**
23 **Conservation Officer**

24
25 **Motion made by Renee Dillard, Vice-Chairman; to approve the**
26 **Natural Resource Conservation Law Enforcement Written and Verbal**
27 **Report as presented by Kevin Willis, Chief; supported by Gerald**
28 **Chingwa, Commissioner.**

29 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

30 **Motion Carried**

31
32 **Inland Wildlife & Fish Report – Archie Kiogima, Inland Wildlife and**
33 **Fishery Biologist**

34
35 **Motion made by William Ortiz, Commissioner; to approve the Natural**
36 **Resource Inland Wildlife & Fish Verbal and Written Report as**
37 **presented by Archie Kiogima, Inland Wildlife & Fisheries Biologist;**
38 **supported by Renee Dillard, Vice-Chairman.**

39 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

40 **Motion Carried**

41
42 Break at 8:20 p.m.

43 8:31 p.m. Archie Kiogima and William Parsons departs meeting.

44 Meeting reconvened at 8:35 p.m.

45
46 **Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery**
47 **Biologist**

Motion made by Renee Dillard, Vice-Chairman; to approve the Natural Resource Great Lakes Fishery Verbal and Written Report as presented by Kevin Donner, Great Lakes Fishery Biologist; supported by Frederick Holdorph, Treasurer.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Commissioner's Report – Commissioners

Motion made by Renee Dillard, Vice-Chairman; to approve the Natural Resource Commissioner's Verbal Report as presented by Commissioners; supported by William Ortiz, commissioner.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Commissioner's 2017 4th Quarterly Report as presented; supported by Renee Dillard, Vice-Chairman.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by Frederick Holdorph, Treasurer; to approve Travel for for a Commissioner to attend the Mid West Conference to be held January 27-31, 2018 in WI and receive lodging, per diem, mileage and stipend; supported by Renee Dillard, Vice-Chairman.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Discussion and drawing was held on the 2017/2018 Sturgeon Harvest.

- 1 - Cody Sems
- 2 - Phil Harmon
- 3 - Jannan Cornstalk
- 4 - Niachea Barrette

Motion made by Renee Dillard, Vice-Chairman; to approve NRC meeting in Escanaba, MI on April 14, 2018 and receive mileage, lodging, per diem and stipend; supported by William Ortiz, Commissioner.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Public Comment opened at 10:18 p.m.

Public Comment closed at 10:19 p.m.

Motion made by Renee Dillard, Vice-Chairman; to adjourn the meeting at 10:20 p.m.; supported by William Ortiz, Commissioner.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

1 Next scheduled meeting will be held on January 24, 2018

2

3 Approved:

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6 _____
Renee Dillard, Vice-Chairman

Date